

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**February 6, 2002**

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., February 6, 2002, in the Board of Supervisors' Conference Room, 301 W. Jefferson, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek; Jan Brewer; Mary Rose Wilcox; Fran McCarroll, Clerk of the Board and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

**MINUTES**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held on December 5 and 19, 2002.

**PERSONNEL**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

**LIBRARY DISTRICT VEHICLE REPLACEMENT (B4002) CONTINUED**

Approve amending the Policy for General Fund Vehicle Replacement (B4002) that provides guidelines to the Library District so that existing vehicles can be replaced in a timely and cost-effective manner. Amendments would offer guidelines for the replacement of all county vehicles rather than specifying those to be replaced only from the General Fund. (C49020366) (ADM2800)

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to continue this item to the February 20, 2002, meeting.

**RESIGNATION OF JAMES W. LECKY, M.D.**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to accept the resignation of James W. Lecky, M.D., effective January 19, 2002, from the Maricopa County Library Advisory Committee. (ADM2805)

Supervisor Brock expressed his thanks to Dr. Lecky for the many hours he has spent as a member of this Committee.

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**EXTENSION OF LEASE WITH CATHOLIC HEALTHCARE WEST ARIZONA**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve an extension to Lease No. L7274 between Maricopa County Library District and Catholic Healthcare West Arizona as successor in interest to Chandler Regional Health Services Corp., Lessor, for 2,364 rentable square feet in Suite No. 207 at Sun Lakes Health Center, 10440 East Riggs Road. The lease term shall commence on September 1, 2001, and will expire on August 31, 2002. The rented area totals 2,364 rentable square feet consisting of 2,130 square feet of floor space and 234 square feet of common area, including 5.98% share of common area expenses. The monthly rent is increased to \$4,580.25 (annual \$54,963) based on an annual rate of \$23.25 per square foot. (C6599015404)

**PURCHASE OF COMPAQ PROLIANT ML370 SERVER**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approval to purchase a Compaq Proliant ML370 Server to run the Library Guardian print cost recovery system at the Fountain Hills Branch Library in the amount of \$4,525.32. This purchase is funded by the Town of Fountain Hills per the intergovernmental agreement approved by the Library Board of Directors on April 4, 2001. The Town of Fountain Hills gave the District \$50,500 to purchase computers and network equipment for the new facility as outlined in the IGA. The server is a contract purchase using the WCSA contract. The funds are budgeted. (C65020291) (ADM2800)

**CONTRACT WITH MATTHEWS SPECIALTY VEHICLES, INC. FOR PURCHASE OF BOOKMOBILE**

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the award of a contract for the purchase of planned Bookmobile (Bid Serial No. 01189-C) replacement in the amount of \$202,875 from Matthews Specialty Vehicles, Inc. The new bookmobile will be leased for three years at approximately \$6,172 per month with a total purchase price not-to-exceed \$222,192 with financing assured through the Finance Department. (C6502030M) (ADM2807)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board